# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

CHRISTOPHER LEE SCHWENK and KIETH DRUCK, Individually, and on behalf of all others similarly situated, Plaintiff

v.

JOSEPH GARCIA, CORRECTIONS
SPECIAL APPLICATION UNIT,
LLC, YORK COUNTY,
PENNSYLVANIA d/b/a/ YORK
COUNTY PRISON, JULIE
WHEELER, DOUG HOKE, RON
SMITH, ADAM OGLE, CLAIR
DOLL, and JOHN DOE and JANE
DOE, CORRECTION OFFICERS
Defendants

NO. 1:21-CV-02079

HON. JENNIFER P. WILSON

ELECTRONICALLY FILED

JURY TRIAL DEMANDED

# REPLY BRIEF IN SUPPORT OF THE MOTION TO DISMISS OF DEFENDANTS YORK COUNTY, PENNSYLVANIA D/B/A YORK COUNTY PRISON; JULIE WHEELER; DOUG HOKE; RON SMITH; ADAM OGLE; AND CLAIR DOLL

### I. INTRODUCTION

On March 24, 2022, Defendants York County, Pennsylvania d/b/a York County Prison; Julie Wheeler; Doug Hoke; Ron Smith; Adam Ogle; and Clair Doll (collectively, "York County Defendants") filed a Motion to Dismiss and supporting Brief. Docs. 26, 27. In those filings, York County Defendants' argued that Plaintiffs' Substantive Due Process claim should be dismissed because the same is barred by the more-specific-provision rule and because Plaintiffs' do not allege conscience-shocking conduct. <u>Id.</u>

York County Defendants also argued that Plaintiffs' § 1983 claims for Conspiracy and Failure to Prevent Conspiracy should be dismissed because Plaintiffs fail to allege factual allegations to support these claims.

Plaintiffs filed a Brief in Opposition to the Motion to Dismiss on April 7, 2022. Doc. 32. Most of the issues addressed in the York County Defendants' Motion to Dismiss have been fully briefed and need not be repeated here. This Reply Brief is filed for the limited purpose of responding to arguments asserted in Plaintiffs' opposition filing.

#### II. ARGUMENT

A. Plaintiffs' Substantive Due Process Claim is Barred By The More-Specific-Provision Rule Because The Allegations Supporting The Claim Are Subsumed by Plaintiffs' Claims for Cruel and Unusual Punishment and Excessive Force.

In their Brief in Opposition, Plaintiffs attempt to separate the contracting process between the York County Defendants and the Garcia/CSAU Defendants from the specific events where Plaintiffs allege excessive force was used. By drawing this distinction, Plaintiffs argue that the more-specific-provision rule is inapplicable. This argument is unavailing.

A cursory review of the Complaint indicates that the York County Defendants' conduct in entering into a contract with the Garcia/CSAU Defendants was part and parcel of a series of events that led to a single harm, *i.e.* the alleged use of excessive force. Plaintiffs do not allege that the contract itself caused them any harm. Rather,

the Complaint makes clear that the contract was the catalyst behind the alleged excessive force that they experienced later. As a result, and for the reasons stated more fully in the Motion to Dismiss and Brief, Plaintiffs' substantive due process claim is barred by the more-specific-provision rule.

# B. Plaintiffs Fail to Allege Factual Allegations to Support Their § 1983 Claims for Conspiracy and Failure to Prevent Conspiracy.

In Plaintiffs' argument in support of their § 1983 Claims for Conspiracy and Failure to Prevent Conspiracy, they rely solely on the fact that the York County Defendants entered into a contract for training with Garcia/CSAU1 to establish the existence of a conspiracy. Plaintiffs allege that the contract was entered into in November 2020. After entering into the contract, Plaintiffs first allegation that their constitutional rights were violated was approximately four months later on March 21, 2021. These allegations are not enough to support that the parties conspired to violate the Plaintiffs' constitutional rights. Thus, Plaintiffs have failed to allege a viable conspiracy claim. And, by necessary implication, Plaintiffs also have failed to state a claim for failure to prevent conspiracy, since there can be no failure to prevent a conspiracy in the absence of an underlying conspiracy.

#### III. CONCLUSION

For the foregoing reasons, and those stated more fully in their Motion to Dismiss and Brief, York County Defendants respectfully request that this Honorable Court grant their Motion to Dismiss.

# Respectfully submitted,

# THOMAS, THOMAS & HAFER, LLP

Dated: April 20, 2022 By: /s/ Matthew R. Clayberger

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# **CERTIFICATE OF WORD COUNT**

The undersigned certifies that the foregoing Brief contains 537 words according to the word count function on Microsoft Word, which is within the word limit set forth in Local Rule 7.8.

# THOMAS, THOMAS & HAFER, LLP

Dated: April 20, 2022 By: /s/ Matthew R. Clayberger

Matthew R. Clayberger, Esquire

## **CERTIFICATE OF SERVICE**

I, April Casper, of the law firm of Thomas, Thomas & Hafer, LLP, hereby state that a true and correct copy of the foregoing document(s) was served upon the following via ECF Filing:

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Dated: April 20, 2022 By: /s/ April Casper

April Casper